

Hallie Bissett
Chair
Gerad Godfrey
Vice Chair



P.O. Box 110001
Juneau, Alaska 99811
(907) 465-3500

STATE OF ALASKA
OFFICE OF THE GOVERNOR

Governor's Task Force on Broadband
October 12, 2021 @ 1:00 p.m.

DRAFT MINUTES

Attendance: Julie Anderson, Nils Andreassen, Kati Capozzi, Stewart Ferguson, Gerad Godfrey, Grier Hopkins (Tania Clucas standing in), Shelley Hughes, Michael Johnson, Christine O'Connor, Allen Todd

Technical Subgroup chair, Christine O'Connor, chaired the meeting in place of Chair Bissett and Vice Chair Noonkesser until a new vice chair was chosen.

Motion to adopt the draft agenda made by Gerad Godfrey and seconded by Allen Todd. The motion passed without objection.

Motion to adopt the October 6, 2021 minutes made by Nils Andreassen and seconded by Gerad Godfrey.

Stewart Ferguson noted that he had not had a chance to review the minutes. The task force agreed to defer approval of the minutes until the next meeting.

The motion was withdrawn.

Prior to the meeting, Vice Chair Noonkesser notified the task force that his duties as superintendent of the Southwest Region School District had led to an unavoidable conflict with his vice chair duties due to the escalation of COVID-19.

Motion to nominate Nils Andreassen as vice chair made by Kati Capozzi and seconded by Allen Todd for the purposes of discussion. The motion was withdrawn.

Motion to nominate Gerad Godfrey as vice chair made by Nils Andreassen and seconded by Stewart Ferguson. The motion passed without objection.

Vice Chair Godfrey assumed the duties of the chair.

There being no further business, Vice Chair Godfrey **declared the meeting adjourned** at 2:09.

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